

***Town Board Meeting Agenda***  
**January 4, 2010**  
**Meeting No. 2**



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1. **Roll call:**
  2. **Pledge of Allegiance:**
  3. **Invocation: Robert Giza, Supervisor**
  4. **Presentation of **Organizational** prefiled resolutions by the Supervisor:**
    1. Giza/ \_\_\_\_\_ Appoint Mark Aquino Council Member **[Aquino, Mark]**
    2. Giza/ \_\_\_\_\_ Adopt Town Board Rules Of Order For 2010 & 2011 **[Rules of Order]**
    3. Giza/ \_\_\_\_\_ Appoint Town Officials To Various Positions, Boards & Commissions For 2010 & 2011
    4. Giza/ \_\_\_\_\_ Authorize Hiring Of Part-Time, Sickness & Vacation Substitutes For 2010 & 2011 **[Sickness & Vacation Substitutes]**
    5. Giza/ \_\_\_\_\_ Acknowledge Appointments Of Deputies & Supervisor's Executive Staff For 2010 & 2011
    6. Giza/ \_\_\_\_\_ Authorize Attendance Of Various Town Officials At Seminars/Meetings & Mileage Reimbursement For 2010 **[Seminars, Meetings & Mileage]**
    7. Giza/ \_\_\_\_\_ Authorize Supervisor Giza And Town Clerk Coleman To Invest Funds For 2010 & 2011 **[Investments & Time Deposits]**
    8. Giza/ \_\_\_\_\_ Authorize Bonding Of Town Officials & Employees For 2010 & 2011 **[Insurance]**
    9. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries White Collar For 2010 **[Salaries]**
    10. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Non-Bargaining For 2010 **[Salaries]**
    11. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Police For 2010 **[Salaries]**
    12. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Blue Collar For 2010 **[Salaries]**
    13. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Police Dispatchers For 2010 **[Salaries]**
    14. Giza/ \_\_\_\_\_ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2010 **[Holidays]**
    15. Giza/ \_\_\_\_\_ Designate Official Depositories For 2010 & 2011 **[Banks & Banking]**
    16. Giza/ \_\_\_\_\_ Designate Lancaster Bee As Official Town Newspaper For 2010 & 2011 **[Lancaster Bee]**
    17. Giza/ \_\_\_\_\_ Authorize Notification Of Filing Of Supervisor's Annual Report For 2010 & 2011 **[Supervisor's Annual Report]**
    18. Giza/ \_\_\_\_\_ Set Cut-Off For Consideration Of Building Permits For 2010 & 2011 **[Building Permits]**

19. Giza/ \_\_\_\_\_

Set Town Hall Office Hours For 2010 & 2011 [Town Hall Hours]
20. Giza/ \_\_\_\_\_

Adopt Schedule Of Penalties For Late Tax Payment For 2010 & 2011 [Tax Penalties]
21. Giza/ \_\_\_\_\_

Set Meeting Time For Finance & Audit Committee For 2010 & 2011 [Audit]
22. Giza/ \_\_\_\_\_

Allocate Budget Appropriation For Patriotic Observances For 2010 [Patriotic Observances]
23. Giza/ \_\_\_\_\_

Authorize Funds Transfer Agreements Re: Wire Transfers Of Town Funds For 2010 & 2011 [Banks & Banking]
24. Giza/ \_\_\_\_\_

Extend PBA Contract Benefits To Police Chief & Captains [PBA Contract]
25. Giza/ \_\_\_\_\_

Adopt Investment Policy [Official Policy: Investment] -also- Adopt Procurement Policy [Official Policy: Procurement]

**PART II - REGULAR BUSINESS MATTERS**

**1. PERSONS ADDRESSING THE TOWN BOARD (on prefiled or suspended resolutions only:)**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes

**PROCEDURE**

1.

Raise your hand and be recognized by the Supervisor.

2.

Give your name and address to the Town Clerk.

3.

Speak directly to the Town Board members, not the audience, using the microphone provided.

4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard.

5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

2. Public Hearings: None
3. Official Reports:
4. Report of Town Board Committees:
5. Presentation of **Regular** Prefiled Resolutions by Council Members:

1. Giza/ \_\_\_\_\_

Approve Minutes Of The Regular Meeting Of The Town Board Held December 20, 2009
2. Ruffino/ \_\_\_\_\_

Appoint David Suttell Recreation Commission Member [Suttell, David] -also- Appoint Cindy Barnhardt Recreation Commission Member [Barnhardt, Cindy] -also- Appoint James Everett Recreation Commission Member [Everett, James] -also- Appoint Daniel Rinow Recreation Commission Member [Rinow, Daniel] -also- Appoint Gary Ambrose Recreation Commission Member [Ambrose, Gary]
3. Stempniak/ \_\_\_\_\_

Amend Zoning Map Re: Petition Of Lancaster Land LP [Zoning Map: Lancaster Land LP]
4. Abraham/ \_\_\_\_\_

Authorize Demolition Of Premises on Erie Street [Erie Street Premises]
5. Ruffino/ \_\_\_\_\_

Authorize Agreement Erie County Re: Nutrition Program For The Elderly 2010 [Nutrition Program]

6. Giza/ \_\_\_\_\_ Award Contract For Grant Writing/Consulting/Administration Services To Grantmakers Advantage Inc [Purchasing, Services]
7. Giza/ \_\_\_\_\_ Upgrade Jake Everett To Position Of Laborer Full-Time [Everett, Jake]  
-also- Upgrade Brian Stanek To Position Of Laborer Full-Time [Stanek, Brian]
8. Giza/ \_\_\_\_\_ Appoint Anthony Ambrose Recreation Attendant Part Time [Ambrose, Anthony]
9. Giza/ \_\_\_\_\_ Authorize Permit Street Lights Cross Creek Subdivision Phase I [Cross Creek Subdivision Phase I]
10. Giza/ \_\_\_\_\_ Award Contract For Audit Of Town Fiscal Affairs To Drescher & Malecki LLP [Purchasing, Services]
11. Stempniak/ \_\_\_\_\_ Accept Water Lines, Storm Sewers, Pavement & Detention Pond Windsor Ridge South Subdivision Phase IB [Windsor Ridge South Subdivision Phase IB]
12. Abraham/ \_\_\_\_\_ Accept Offer Of Real Property Genesee Street From LaFarge Corporation For Recreational Purposes [Gifts To Town]
13. Giza/ \_\_\_\_\_ Appoint Diane Terranova Clerk Typist [Terranova, Diane]
14. Giza/ \_\_\_\_\_ Approve Audited Claims
15. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

## COMMUNICATIONS & REPORTS:

1. Time Warner Cable to Supervisor -  
Update on cable television service in the Town. DISPOSITION =
2. Village of Lancaster to Town Board -  
Minutes of meeting held December 14, 2009. DISPOSITION =
3. National Kidney Foundation to Supervisor -  
Request for proclamation of World Kidney Day, March 11, 2010. DISPOSITION =
4. Town Attorney to Town Board, Planning Board, Building Inspector, Town Clerk, Town Engineer -  
Notice of SEQR meeting to be held January 4, 2010, 6:30 P.M. regarding proposed Recreation Facility. DISPOSITION =
5. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held January 4, 2010, 6:30 P.M. regarding proposed Recreation Facility. DISPOSITION =
6. Association of Towns of the State of New York to Town Clerk -  
Information regarding the 2010 Training School and Annual Meeting of the Association of Towns to be held in New York City, February 14-17, 2010. DISPOSITION =
7. Executive Director, Youth Bureau to Jean Farmer -  
Notification of contribution to the Youth Bureau by David and Maryanne Kerchoff given in honor of Mary Lucariello. DISPOSITION =
8. General Crew Chief to Supervisor -  
Request upgrade of Jake Everett and Brian Stanek from Laborer Aides to Laborers. DISPOSITION =
9. J. Raymond Barnhardt to Town Board -  
Request for reappointment as consultant to Lancaster Industrial Development Agency. DISPOSITION =
10. Kristin J. Keane to Supervisor -  
Request for consideration of appointment to the Planning Board. DISPOSITION =
11. Mark S. Aquino to Supervisor -  
Letter of resignation as member of the Town Zoning Board of Appeals effective January 4, 2010. DISPOSITION =
12. Daniel J. Amatura to Town Clerk -  
Letter of resignation as Council Member of the Town of Lancaster effective December 31, 2009. DISPOSITION =
13. Wm. Schutt & Associates, P.C. to Town Board -  
Recommend acceptance of public improvements in Windsor Ridge South Subdivision, Phase 1B, namely Permits #648 Waterlines, #649 Storm Sewers, #650 Pavement and Curbs, and #651 Detention Basin; also acceptance of conditions regarding sidewalk on Parcel SBL #126.12-5-62. DISPOSITION =
14. Town Attorney to Town Clerk -  
Request resolution to accept public improvement in Windsor Ridge South Subdivision, Phase 1B, namely Permits #648 Waterlines, #649 Storm Sewers, #650 Pavement and Curbs, and #651 Detention Basin; also to accept conditions regarding sidewalk on Parcel SBL #126.12-5-62. DISPOSITION =
15. Mark S. Aquino to Town Board -  
Letter requesting appointment as Council Member. DISPOSITION =
16. Town Clerk to Erie County Clerk -  
Notice of resignation of Daniel Amatura as Town Councilman. DISPOSITION =
17. Town Clerk to Commissioners, Erie County Board of Elections -  
Notice of resignation of Daniel Amatura as Town Councilman. DISPOSITION =
18. Captain Marco Laurienzo to Supervisor -  
Request resolution limiting speed limit to 45 MPH on Erie Street between Pavement Road and Townline Road. DISPOSITION =
19. Captain Marco Laurienzo to Supervisor -  
Request ordinance to place stop signs at certain locations within Roseland Subdivision. DISPOSITION =